

## State of Montana Information Security Advisory Council

## September 13th, 2017 1:00PM – 3:00PM Room 151 – Cogswell Building

1:00 – 1:05	1.	Welcome & Introductions	Major General Quinn
		a. Approval of June minutes	
1:05 – 1:15	2.	Achievements of Past Council	Ron Baldwin
1:15 -1:45	3.	New Biennium for Council	Lynne Pizzini Council Members
		a. Council Member Bios	Council Members
		b. Council Members announce their designee	
1:45 – 2:05	4.	MT-ISAC Operating Procedures Review	Major General Quinn
2:05 – 2:15	5.	Picture of Council / Break	
2:15 – 2:45	6.	MT-ISAC Mission, Goals and Objectives	Major General Quinn
2:45 – 2:55	7.	Workgroup Updates	
		<ul><li>a. Best Practices Workgroup</li><li>i. Media Protection</li><li>ii. Personnel Security</li></ul>	Lynne Pizzini
		b. Situational Awareness Workgroup	Brig Gen Bryan Fox
2:55 – 3:00	8.	Open Forum	
		a. Future Agenda Items	Board Members
		b. Public comment	Audience

3:00 9. Adjourn Major General Quinn

Next Meeting: October 11th, 2017 1PM-3PM Cogswell Building Room 151

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